



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda

### Board of Directors Workshop Meeting

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Wednesday, March 13, 2019

1:00 PM

Water Board Building 5th Floor

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1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-119](#) **March 7, 2019 Board of Directors Workshop Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [March 7, 2019 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2019-121](#) **Receipt of Correspondence**

7. Old Business

A. [2019-103](#) **Proposed Amendment to Oakland-Macomb Interceptor Drain  
Drainage District Wastewater Disposal Services Contract**

Sponsors: Randal Brown, Suzanne Coffey, Nicolette Bateson and Navid Mehram

Indexes: General Counsel; Wastewater Operations; Planning Services; Finance

Legislative History

3/7/19	Board of Directors	Denied
	Workshop Meeting	

8. Continued Public Hearings

**A.     [2019-112](#)     Continued Public Hearing on Proposed Fiscal Year 2020 & Fiscal Year 2021 Biennial Budget**

**Sponsors:**           Nicolette Bateson

**Indexes:**             Finance

**Attachments:**       [Reso. 2019-112 Continued Public Hearing](#)  
                              [Rso. 2019-112 Budget One Page](#)  
                              [Public Hearings Presentation](#)

**B.     [2019-113](#)     Continued Public Hearing on Proposed Fiscal Year 2020 Water and Sewerage Service Charges**

**Sponsors:**           Nicolette Bateson

**Indexes:**             Finance

**Attachments:**       [Reso. 2019-113 continued public hearing on charges](#)  
                              [Public Hearings Presentation](#)

**9. New Business**

**A.     [2019-084](#)     Resolution Adopting the FY 2020 & FY 2021 Biennial Budget**

**Sponsors:**           Nicolette Bateson

**Indexes:**             Finance

**Attachments:**       [Possible Budget Mods TFG 022519.pdf](#)  
                              [Budget Resolution with Two Alternatives 2.27.2019.pdf](#)  
                              [1B Budget Resolution 022719 as Proposed \(004\)](#)

**Legislative History**

2/27/19	Board of Directors	Postponed
3/7/19	Board of Directors Workshop Meeting	No Action Taken

**B.     [2019-085](#)     Resolution Regarding Approval of FY 2020 Schedule of Service Charges**

**Sponsors:**           Nicolette Bateson

**Indexes:**             Finance

**Attachments:**       [Executive Summary Review of DWSD Preliminary Budget.pdf](#)  
                              [Proposed FY 2020 Schedule of Charges 2.15.2019 Two Alternatives.pdf](#)

**Legislative History**

2/27/19	Board of Directors	Postponed
3/7/19	Board of Directors Workshop Meeting	No Action Taken

**C.     [2019-062](#)           Approval of FY 2020 through FY 2024 Capital Improvement Plan**

**Sponsors:**           Suzanne Coffey

**Indexes:**             Planning Services

**Attachments:**       [Resolution 2019-062](#)  
                          [FY 2020-2024 Capital Planning Committee Presentation](#)  
                          [FY2020-2024 Capital Improvement Plan](#)  
                          [FY2020-2024 CIP Appendix A - BCE's Water](#)  
                          [FY2020-2024 CIP Appendix B - BCE's Wastewater](#)  
                          [FY2020-2024 CIP Appendix C- Centralized Services](#)

**Legislative History**

2/27/19	Board of Directors	Postponed
3/7/19	Board of Directors	No Action Taken
	Workshop Meeting	

**D.     [2019-109](#)           Wastewater Master Plan Update Presentation**

**Sponsors:**           Suzanne Coffey

**Indexes:**             Planning Services

**Attachments:**       [GLWA Board 03-13-2019 Final](#)

**E.     [2019-110](#)           CEO's KPI Report**

**Sponsors:**           Sue F. McCormick and William Wolfson

**Indexes:**             Office of the Executive

**Attachments:**       [EUM Key Metrics Dashboard\\_190313\\_FINAL](#)  
                          [3-19 Red, Yellow Green Report](#)  
                          [Reso 2019- 110 Explanation of CEO Red and Yellow Report](#)

**The Board will also discuss such other matters.**

**10. Reports**

*None*

**11. Remarks**

A. Chairperson's Remarks

B. Board Members' Remarks

**12. Closed Session**

A.     [2019-114](#)     **Closed Session Request- Attorney Client Communication**

**Sponsors:**     Randal Brown  
**Indexes:**       General Counsel

**8. New Business (Cont'd)**

F.     [2019-115](#)     **Authorization to Negotiate Sale of Leased Property Commonly  
Known as 11900 Freud and 11900 E. Jefferson, Detroit, Michigan to  
the Detroit Brownfield Redevelopment Authority**

**Sponsors:**     Randal Brown  
**Indexes:**       General Counsel

**13. Adjournment**